**IMFA EXECUTIVE MEETING MINUTES**

Date: August 25, 2019

Location: Boots and Barrels

Meeting called to order at 7:52p.m.

Attendance: Dallas Halderson, Christine Hobbs, Michelle Caron, Alexis Vehegge, Samantha Christensen, Blake Sutherland

**Approve last Meeting Minutes**

Motioned: Michelle Caron

Seconded: Samantha Christensen

Resolved: All in favor, motion carried

**Any items to be added to the agenda**

**Approve Agenda**

Motioned: to approve open discussion

Seconded: Alexis Verhegge

Resolved: All in favor; motion carried

**President’s Update**

-Concerns expressed of low numbers for our Atom and Pee Wee teams, Atom at 11 and Pee Wee at 8 in total.

-We need to provide an answer to Red Deer Minor Football on our Atom program by August 28th.

-Open Discussions of which team to fold Atom or Peewee; discussed ages of all players and how this may affect them and the families.

-Discussion of having 9-year old’s pay a $50.00 insurance fee to the association to continue playing as red shirts with the peewee team.

**Motion Made:** To have 9-year old’s only pay $50.00 insurance fees if they choose to play. Made by Samantha Christensen

Seconded: Blake Sutherland

Resolved: All in favor; motion carried

**Motion Made:** To vote on folding the Atom Team. Also, for the 10-year old’s to play on Peewee team. Nine-year old’s to be red shirted; made by Christine Hobbs

Seconded: Michelle Caron

Resolved: All in favor; motion carried

**Registration Update**

**-**No New Registrations

-Honouring Early Bird registration fee up to June 30, 2019

-Innisfail Registration Night on September 10, 2019; Set up begins at 4:30 p.m. Actual registration night is from 6:00- 8:00 p.m.

-Blake and Christine to be there; Alexis to get decorations to Christine; need forms, banner, helmet and football.

**Club Manager Update**

-Ramp inactive as they are in the process of updating their server; which is making it difficult to communicate with parents and organize the bottle drive.

-Bottle drive set for September 3, 2019; hotdogs to be served and water.

-Linda from Delbourne bottle depot to be at the Innisfail High School for 5:30 p.m.; 5:00 p.m. start time for kids.

**Coaching Update**

**-**Discussion of coaching gear for coaches due to officials’ concerns of being unaware of whom coaches were ect.

-Dallas to call about reffing requirements

Discussions of having a $250.00 budget for donations and sponsors (hats and stickers for example) Coaching gear to include a hoodie, golf shirt and hat.

**Motion made:** to include the above amount for sponsors gifts and coaching gear; made by Dallas Halderson.

Seconded: Michelle Caron

Resolved: All in favor, motion carried

**Treasurer Update**

 e-transfers discussed; open password for Christine Hobbs to except said transfers. Peewee cyclones/ any question works but Peewee cyclones is always her answer.

**Motion made:** To cover refreshments for meeting at boots n barrels; made by Blake Sutherland

Seconded: Dallas Halderson

Resolved: All in favor, motion carried

Meeting Adjourned: 8:56 p.m.